

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 13, 2000 - 8:30 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 6, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **9:00 am** **COUNTY COMMISSIONER STAFFING; DIRECTOR EVALUATION FORM** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Officer

- 5** **9:30 am** **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Officer

- 6** **10:00 am** **EMERGENCY STREAM BANK PROTECTION FOR ELK CREEK (W. BLUFF ROAD) UNDER SECTION 14 OF FEDERAL FLOOD CONTROL ACT OF 1946** - Don Thomas, County Engineer; Dave Johnson, Deputy County Attorney

- 7** **10:15 am** **RIGHT-OF-WAY ACQUISITION** - Don Thomas, County Engineer

- 8** **10:45 am** **TEMPORARY EMPLOYEE REQUEST FROM ELECTION COMMISSIONER** - Dave Shively, Election Commissioner

- 9** **11:00 am** **HEATING & COOLING IN THE COUNTY-CITY BUILDING** - Don Killeen, County Property Manager; Mike Lee, Plant Operations Manager; Steve Alvine, Alvine Engineering

- 10** **11:15 am** **WORKFORCE INVESTMENT BOARD DRAFT PLAN** - Jan Norlander-Jensen, Community Development Manager

- 11** **ACTION ITEMS**

- 12** **CONSENT ITEMS**

- 13** **ADMINISTRATIVE OFFICER REPORT**
 - a. Letter from Don Thomas Regarding Audubon Society Sign Request
 - b. Petition to Amend Zoning for New Youth Detention Facility
 - c. Desk-Top Glass for District Court Judges
 - d. Joint Agency Tours
 - e. Name Change for New Attention Center

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Steinman
- b. Monthly Meeting with Mayor Wesely - Campbell, Hudkins
- c. Joint Budget Committee - Campbell, Steinman
- d. General Assistance Monitoring Committee - Campbell, Steinman
- e. Public Building Commission - Campbell, Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. County Management Team - Thursday, January 13, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. Parks & Recreation Advisory Committee - Thursday, January 13, 2000 at 4:00 p.m., at the County-City Building, Chambers - Workman
- c. Government Access & Information Committee - Wednesday, January 19, 2000 at 12:00 p.m., at the County-City Building, Room 206 - Steinman

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INVITATIONS TO BOARD MEMBERS

- a. D.A.R.E. Day Celebration - Tuesday, January 18, 2000 at 7:00 p.m., at the Bob Devaney Sports Center
- b. Opening of the Lincoln Local Census 2000 - Friday, January 21, 2000 at 10:00 a.m., at 1221 "N" Street, Suite 425
- c. CenterPointe Annual Meeting and Luncheon - Friday, January 28, 2000 from 11:30 a.m. to 1:00 p.m., at the Nebraska Club

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF JANUARY 18, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS